

**AGENDA  
CITY COUNCIL  
DECEMBER 15, 2009**

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**NOTICE:**

**DECEMBER 15, 2009**

**5:30 P.M. DOWNTOWN COMMITTEE MEETING**

**6:00 P.M. JOINT INDUSTRIAL/INSURANCE COMMITTEE MEETING**

**6:30 P.M. LEGAL/LEGISLATIVE COMMITTEE MEETING**

**TOWNSHIP MEETING  
DECEMBER 15, 2009**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES-DECEMBER 1, 2009**
- 5. PRESENTATION OF COMMUNICATIONS:**
  - FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
  - A. BILL LIST-DECEMBER 15, 2009**

**CITY COUNCIL MEETING  
DECEMBER 15, 2009**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES – DECEMBER 1, 2009**
- 3. PRESENTATION OF COMMUNICATION**
  - A. LETTER OF RETIREMENT-PAULINE PRESLEY**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

**DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)**

**A.**

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN**

- A. BOARD OF APPEALS-JANUARY 6, 2010**
- B. BUILDING & ZONING MONTHLY REPORT-OCT-2009**
- C. BUILDING & ZONING MONTHLY REPORT-NOV-2009**
- D.**

**LEGAL AND LEGISLATIVE: \_\_\_\_\_, CHAIRMAN (CABLE TV, ORDINANCE)**

- A.**

**PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)**

- A. MEMO-JOE JUNEAU-MARYVILLE RD AGREEMENT**
- B. MEMO-JOE JUNEAU-MOCKINGBIRD LANE ENGINEERING SERVICES AGREEMENT**
- C. MEMO-STEVE OSBORN-MARYVILLE RD PAVEMENT PRESERVATION IMPROVEMENT PROJECT-BIDS**
- D. MEMO-STEVE OSBORN-MARYVILLE RD PAVEMENT PRESERVATION IMPROVEMENT PROJECT CONSTRUCTION ENGINEERING SERVICES**

**POLICE COMMITTEE: JACK JENKINS, CHAIRMAN**

- A.**

**FIRE: WALMER SCHMIDTKE, CHAIRMAN**

- A. FIRE DEPARTMENT AMBULANCE REPORT**

**WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN**

- A. MONTHLY REPORT –NOVEMBER 2009**

**INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN**

- A. RESOLUTION TO RENEW THE CITY'S INSURANCE BROKER SERVICES AGREEMENT WITH DANIEL AND HENRY, CO.**
- B. RISK MANAGERS MONTHLY REPORT**

**INDUSTRIAL SEARCH AND NEGOTIATIONS: MIKE SKOKLO,  
CHAIRMAN**

- A. RESOLUTION AUTHORIZING CITY OF GRANITE CITY  
TO SELL THE REMAINING PORTION OF PROPERTY  
LOCATED AT 222 W PONTOON RD., GRANITE CITY, IL**
- B. ORDINANCE TO AMEND THE REQUIREMENTS TO  
OBTAIN AND RENEW A LIQUOR LICENSE**
- C. AN ORDINANCE OF THE CITY OF GRANITE CITY,  
MADISON COUNTY, ILLINOIS, PROVIDING FOR THE  
ISSUANCE OF REVENUE BONDS, SERIES 2009-B IN AN  
AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED  
\$4,000,000.**
- D. RESOLUTION APPROVING PRELIMINARY OFFICIAL  
STATEMENT FOR REVENUE BONDS, SERIES 2009-C**
- E. RESOLUTION APPROVING CONTINUING DISCLOSURE  
AGREEMENT FOR REVENUE BONDS SERIES 2009-C**
- F. RESOLUTION APPROVING LOCAL GOVERNMENT  
SECURITIES PURCHASE AGREEMENT FOR REVENUE  
BONDS SERIES 2009-C**

**FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**

- A. TREASURER’S REPORT—NOVEMBER 2009**

**Report of Officers  
Unfinished Business  
New Business**

**ADJOURNMENT**